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BLUE MOUNTAIN DISTRIBUTION SYSTEM
ANNUAL WATER USERS MEETING - 1985

The annual Water Users Meeting of the Blue Mountain Distribution System was held on February 6, 1985 in Monticello, Utah. The meeting was called to order at 7:00 p.m. by Mr. Richard Hall, Directing Distribution Engineer. Mr. Hall conducted the meeting. Mark Page read the minutes of the Distribution Meeting held April 17, 1984. Max Dalton made a motion that the minutes be accepted as read. It was seconded by Monte Dalton and the motion carried.

The next item of business was the financial report. Mr. Hall stated that the balance in the Distribution Trust Fund account as of January 1, 1985 was \$461.10. Mr. Hall also stated that no financial transactions had taken place in 1984. Max Dalton then made a motion that the financial statement be accepted as read. It was seconded by Clyde Barton and the motion passed.

Mr. Hall stated that he was going to all 38 of the distribution systems in the state and proposing that the money in the distribution trust fund be put in a special account which could draw interest. He noted that before this change could take place, approval had to be given from each of the systems. Max Dalton said he was in favor of making interest on the money in the fund. Max Dalton then made a motion that the Blue Mountain Distribution System support the concept of putting their share of the distribution money in a fund which draws interest. This motion was seconded by Monte Dalton and the motion carried.

The next item of business was the Chairman's Report, which was read by Mark Page. This report included measurements from the different ditches in the system. Mr. Page then mentioned that the water content on the Blue Mountains as of February 1, 1985 was 102%, which is 25% above last year at the same time. Blaine Ipson then reviewed the measurements and recommendations made on North and South Creeks, Carlisle and Pioneer Ditch and their measuring devices. Mark Page stated that the remainder of the ditches and their measuring devices would be evaluated later this spring. Devere Halls made a motion that the Chairman's Report be accepted as read. Gary Halls seconded this motion and the motion carried.

The budget was the next item of business. Mr. Hall proposed that a \$400.00 budget be approved for 1985 with no assessment. Max Dalton made a motion that this budget be approved. Dell Hunter seconded this motion. The vote was unanimous.